

**PROPOSED AGENDA OF THE
NAA'BIK'IYATI' COMMITTEE OF THE
NAVAJO NATION COUNCIL**

March 29, 2012

PRESIDING: HONORABLE Johnny Naize, Chairperson
Naa'bik'iyati' Committee

P L A C E : Navajo Nation Council Chamber, Window Rock, Navajo Nation (AZ)

_____ George Apachito	_____ LoRenzo Bates	_____ Elmer Begay
_____ Mel R. Begay	_____ Nelson BeGaye	_____ Russell Begaye
_____ Katherine Benally	_____ Joshua L. Butler	_____ Charles Damon
_____ Lorenzo Curley	_____ Jonathan Hale	_____ Kenneth Maryboy
_____ Jonathan Nez	_____ Leonard Pete	_____ Walter Phelps
_____ Alton Shepherd	_____ Danny Simpson	_____ Roscoe Smith
_____ David Tom	_____ Duane Tsinigine	_____ Leonard Tsosie
_____ Dwight Witherspoon	_____ Edmund Yazzie	_____ Johnny Naize

1. **CALL THE COMMITTEE MEETING TO ORDER:**

ROLL CALL:

INVOCATION:

ANNOUNCEMENTS:

2. Recognizing Guests and Visiting Officials to the Work Session.

3. Reviewing and Approving the Proposed Agenda for March 29, 2012.

(M)

(S)

VOTE:

4. **RECEIVING REPORT(S):**

a. Update report relating to HUD by Aneva J. Yazzie, CEO, Navajo Housing Authority

1. Report from the Denver HUD Office, Denver, Colorado
2. Report from the Southwest HUD Office, Phoenix, Arizona

5. **OLD BUSINESS:** None

6. **NEW BUSINESS:**

- a. **Legislation No. 0030-12:** Relating to Resources and Development, Budget and Finance and the Naa'bik'iyati' Committee; Pursuant to the Three Branch Chief Supplemental Appropriation Agreement for Fiscal Year 2012, Approving Supplemental Funding from the Unreserved, Undesignated Fund

Balance in the Amount of \$864,174 to Business Unit No. 115012, to Provide Direct Services to Local Chapters and Communities by Construction of Waterlines, Storage Tanks, Rehabilitating Earthen Dams, Drilling, Engineering and Equipment Repairs
(Sponsor: Honorable LoRenzo Bates) (B&F 02/14/12)

- b. **Legislation No. 0031-12:** Relating to Resources and Development, Budget and Finance and the Naa'bik'iyati' Committee; Pursuant to the Three Branch Chief Supplemental Appropriation Agreement for Fiscal Year 2012, Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$2,000,000 to Business Unit No. 115013, to Complete the Rehabilitation of the San Juan River Irrigation System
(Sponsor: Honorable LoRenzo Bates and Honorable Russell Begaye)
(B&F 02/14/12)
- c. **Legislation No. 0032-12:** Relating to Resources and Development, Budget and Finance and the Naa'bik'iyati' Committee; Pursuant to The Three Branch Chief Supplemental Appropriation Agreement for Fiscal Year 2012, Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$1,627,480 to Business Unit No. 115013, Provide Direct Service to Local Chapters and Communities by Repairing and Maintaining Livestock, Irrigation and Domestic Water Facilities Plus All Associated Infrastructures
(Sponsor: Honorable LoRenzo Bates and Honorable Russell Begaye)
(B&F 02/14/12)
- d. **Legislation No. 0045-12:** Relating to Health, Education and Human Services, Budget and Finance and the Naa'bik'iyati' Committee; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$650,000 to Business Unit No. to be determined for Employee Housing Program, General Services Division
(Sponsor: Honorable Jonathan L. Hale) (B&F 03/06/12)
- e. **Legislation No. 0049-12:** Relating to Law and Order; Health, Education and Human Services; Resources and Development; Budget and Finance and the Naa'bik'iyati' Committee; Approving, Pursuant to the Three Branch Chiefs Agreement, Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Total Amount of \$12,936,762 to Business Units No. 109019, 108003, 112007, 112005, 112008, 108014-108123, 102002, 102004, 101015 180028-108058 for Headstart Program, Solid Waste Management Program, Air Transportation Department, Navajo Transit System, Facilities Maintenance, Administration Building 1, Navajo Nation Chapters, Chinle Judicial District, Window Rock Judicial District, Office of the Speaker, Navajo Nation Chapter District Grazing Officials, Eastern Navajo Land Board, Navajo Nation Farm Boards
(Sponsor: Honorable LoRenzo Bates) (B&F 03/06/12)

- f. **Legislation No. 0054-12:** Relating to Health, Education and Human Services; Budget and Finance; Naa'bik'iyati'; Amending the Navajo Nation Fiscal Year 2012 Comprehensive Budget by Approving a Supplemental Appropriation of \$1,000,000.00 from the Navajo Nation's Unreserved, Undesignated Fund Balance to the Red Mesa Unified School District, as a Grant to Fund the Red Valley/Cove High School Gymnasium Constriction Project
(Sponsor: *Honorable David L. Tom and Honorable Dwight Witherspoon*)
(B&F 03/06/12)
- g. **Legislation No. 0062-12:** Relating to Health, Education and Human Services, Budget and Finance and the Naa'bik'iyati' Committee; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$2,000,000 to Business Unit No. 109008 for Navajo Nation Scholarships and to Establish a Fundraising Infrastructure, Office of Navajo Nation Scholarship and Assistance
(Sponsor: *Honorable Danny Simpson and Honorable Jonathan L. Hale*)
(B&F 03/20/12)
- h. **Legislation No. 0070-12:** Relating to Budget and Finance and the Naa'bik'iyati' Committee; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$86,900 to Business Unit No. 101024, Office of the Auditor General, to Purchase Equipment and Technical Assistance to Implement Continuous Monitoring and Auditing of Navajo Nation Chapters through Direct View-Only or Read-Only Access to Financial Accounting Systems and Bank Accounts Pursuant to Resolution BFJA-05-12
(Sponsor: *Honorable Danny Simpson*) (B&F 03/20/12)
- i. **Legislation 0072-12:** Relating to Health, Education and Human Services, Budget and Finance and the Naa'bik'iyati' Committee; Approving and Recommending the Proposed Supplemental Budget Amendment to the Comprehensive Navajo Nation Fiscal Year 2012 Budget for the Hoosh Dooh Dii To' Development Inc. from the Unreserved, Undesignated Fund Balance
(Sponsor: *Honorable Dwight Witherspoon*) (B&F 03/20/12)
- j. **Legislation No. 0079-12:** Relating to Resources and Development, Budget and Finance and the Naa'bik'iyati Committee; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the Amount of \$2.5 Million to Business Unit No. 103003 of the Navajo-Hopi Land Commission Office for Home Improvements in the Former Bennett Freeze Area
(Sponsor: *Honorable Walter Phelps, Honorable Lorenzo Curley, Honorable Dwight Witherspoon*) (B&F 03/20/12)

7. **OTHER BUSINESS:**

8. Closing of the Work Session; Other Announcements: The Adjournment.